



**REVISED AGENDA
BOARD OF SELECTMEN
WORK SESSION**

Proctor School Library, 60 Main Street

March 29, 2017

4:30 PM

PURPOSE: WORK SESSION – FINALIZE DRAFT WARRANT FOR PUBLISHING

CALL TO ORDER

ITEM #1 **BUDGET UPDATES:** Discussion and updates regarding Finance Committee Votes for the Fiscal Year 2018 Budget and written recommendations for Warrant Articles.

ITEM #2 **CITIZEN PETITION FOR DONIBRISTLE FARM:** Discussion of Finance Committee recommendation and potential funding options for proposed acquisition of Donibristle Farm. Options include, but are not limited to, use of available free cash, reserves, debt exclusion or capital debt exclusion vote.

ITEM #3 **SPECIAL TOWN MEETING WARRANT:** Vote to open the Special Town Meeting Warrant for articles, including the Fiscal Year 2017 Budget Transfers, to be voted during Town Meeting on May 2, 2017.

ITEM #2 **ANNUAL TOWN MEETING WARRANT:** Vote to approve the Annual Town Meeting Warrant Articles to be included on the Town Meeting Warrant and to sign the written warrant documents for publishing and mailing to the Voters of Topsfield in preparation for the May 2, 2017 Annual Town Meeting.

ADJOURN

The listings of matters are those reasonably anticipated by the Chair which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.